

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda - Final-revised City Council

Tuesday, June 2, 2020 7:00 PM Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. CONSENT AGENDA
 - 1. <u>Approval To Go Into Executive Session: Attorney/Client Communication Regarding Foreclosure of Property</u>
 - 2. Appointment to Valdez Museum & Historical Archive Association Board of Directors (Two-Year, Seven-Month Term) Jim Shirrell
 - 3. Acceptance of Resignation from the City Parks & Recreation Commission (JJ Kinstrey)
 - 4. Proclamation Recognizing National Trails Day

VI. NEW BUSINESS

1. Discussion Item: COVID-19 Update

VII. RESOLUTIONS

- 1. #20-30 Authorizing the Submission of the 2020/2021 EMPG Matching Grant
 Application to the Division of Homeland Security and Emergency Management
- #20-31 Accepting Coronavirus Relief Funds in the Amount of \$1,686,597.73 from the Alaska Department of Commerce, Community and Economic Development for Costs that are for Necessary Expenditures Incurred Due to the Public Health Emergency with Respect to the Coronavirus Disease 2019 (COVID-19) and Amending the 2020 Budget to Reflect the Grant Revenue

3. #20-32 - Authorizing the Continuance of the Local Government Disaster Declaration

VIII. REPORTS

- 1. Monthly Treasury Report March, 2020
- 2. Report: Wildlife Resistant Container Program Outreach Group [Update #6]
- IX. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
 - 1. City Managers Report, June 2, 2020
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- X. COUNCIL BUSINESS FROM THE FLOOR
- XI. EXECUTIVE SESSION
- XII. RETURN FROM EXECUTIVE SESSION
- XIII. ADJOURNMENT
- XIV APPENDIX
 - 1. Council Calendar June 2020